

CAMPBELL COUNTY SOCIAL SERVICES BOARD

Date: June 17, 2020

The regular meeting of the Campbell County Department of Social Services was held on Wednesday June 17, 2020 in the Boardroom of the Social Services agency at 69 Kabler Lane, Rustburg, Virginia.

Members present: Marilyn Gadomski, Chair
James Nowlin, Vice Chair
Shameka Davenport
Sandi Martin
Kevin Keys
Linda Grubba
Jon Hardie (non voting)
Lisa C. Linthicum, Secretary

Members absent: Morris Dews

Staff present: Jill Giuliano, Recording Secretary
Tim Heck, Assistant Director
Jequetta Owens, Office Manager

Chairman Gadomski called the meeting to order at 3:00 pm.

Minutes

// The minutes of the May 20, 2020 meeting were approved as submitted and copies distributed prior to meeting.

Closed Session

// In accordance with Section 2.2-3711 of the Code of Virginia of 1950, on MOTION by Ms. Grubba, the Board went into Closed Session at 3:03 pm to discuss Individual Case Matters, related to Foster Care/Adoption and the Schedule of Board Action, A.4.

The vote was: Aye: Gadomski, Grubba, Keys, Martin, Davenport
Nay: None
Absent: Dews, Nowlin

// Mr. Nowlin arrived at 3:10 pm.

Return to Regular Session

// On MOTION by Ms. Martin, the Board returned to regular session at 3:45 pm.

The vote was: Aye: Gadomski, Grubba, Keys, Martin, Nowlin, Davenport
Nay: None
Absent: Dews

// On MOTION by Mr. Nowlin, the Board gives certification of the following:

WHEREAS, the Campbell County Social Services Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 [D] of the Code of Virginia of 1950 requires a certification by the Campbell County Social Services Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Social Services board hereby certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the MOTION convening the closed meeting were heard, discussed or considered by the Campbell County Social Services Board.

The roll call vote was:

Aye:	Davenport
Aye:	Nowlin
Aye:	Gadomski
Aye:	Martin
Aye:	Grubba
Aye:	Hardie
Aye:	Keys
Nay:	None
Absent:	Dews

// On MOTION by Ms. Davenport, the Board approved the adoption and adoption subsidy of LL #10155651 for \$486 basic maintenance and \$600 childcare.

The vote was:

Aye:	Gadomski, Grubba, Keys, Martin, Nowlin, Davenport
Nay:	None
Absent:	Dews

Administrative Report

// The Board reviewed the bills and expenses.

// The Director provided a Novel Coronavirus Pandemic Update, as follows:

1. Intake applications received during the period of May 3, 2020 through May 30, 2020 increased for Supplemental Nutrition Assistance Program (SNAP), Medicaid and Temporary Assistance for Needy Families (TANF) Programs.
2. The Assistant Director provided an update on CPS Intake, Adult Protective Services and CPS Ongoing cases, all of which increased during this period.
3. The VIEW/Childcare program increased during this period due to people returning to work.

4. The Director stated that this agency is in receipt of the Virginia Housing Development Authority (VHDA) COVID-19 Emergency Funding Support Grant for \$40,000. These funds may be utilized for personal protective equipment, projector, drop box, cell phones, iPads, Wi-Fi internet connection in the housing office, and batteries.

// The Director provided information regarding the Cooling Assistance program which runs from June 15 through August 17, 2020. This program provides financial assistance to eligible households with a cooling expense.

// The Director provided the Quarterly Local Agency Dashboard for the third quarter of state Fiscal Year 2020 for the following categories: Public Assistance, Family Services, and Finance

// The Director provided a message from Commissioner Storen regarding Foster Care Month.

Personnel

// Vesna Farrar, Family Services Specialist II, VIEW/Childcare, tendered her resignation effective June 1, 2020.

Budget

// The Director reviewed the monthly VDSS budget report and the County budget report.

Staff Reports

// The Director reviewed the monthly staff reports.

Next Meeting Date

// The next regular monthly meeting will be held at Campbell County Department of Social Services on Wednesday July 15, 2020 at 3:00 pm.

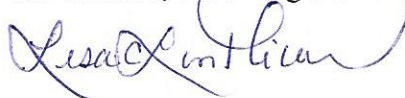
Adjournment

// On MOTION duly made and accepted, the Board adjourned at 4:30 pm.

Respectfully,



Jill Giuliano, Recording Secretary



Lisa C. Linthicum, Secretary

Marilyn Gadomski, Chair